



## MUNICIPAL SERVICES COMMITTEE

May 10, 2010

### MINUTES

**I. CALL TO ORDER 4:00 PM, ANNEX BUILDING CONFERENCE ROOM NO. 2,  
1 E MAIN STREET, 2<sup>ND</sup> FLOOR**

Chair Peloza called the meeting to order at 4:00 p.m. in Conference Room No. 2 on the second floor of the Annex Building, One East Main Street, Auburn WA. Members present: Chair Bill Peloza, Vice-Chair Sue Singer, Member John Partridge. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, HR Director Brenda Heineman, Risk Manager Rob Roscoe, Assistant City Attorney Steve Gross, Parks Director Daryl Faber, Cemetery Supervisor Craig Hudson, Police Secretary/Scribe Kathy Emmert. Others present: citizens Mike Weinman, Michael Myers, Ron Balmer, and Wayne Osborne, Auburn Reporter representative Robert Whale.

**II. AGENDA MODIFICATIONS**

**III. CONSENT ITEMS**

**A. Approval of Minutes of the April 26, 2010 Municipal Services Committee Meeting**

Vice Chair Sue Singer moved to accept the Minutes of the April 26, 2010 meeting. Member Partridge seconded. Chair Peloza concurred.

MOTION CARRIED: 3-0

**IV. ORDINANCES AND RESOLUTIONS (Action Items)**

**A. Resolution No. 4598\* (Heid)**

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor and City Clerk to execute an agreement between the City of Auburn with various tow operators for tow services

No action taken – Discussion took place requiring the Resolution be adjusted and further discussion will take place at the meeting on May 24, 2010.

**V. INFORMATION / DISCUSSION ITEMS****A. Ordinance No. 6306\* (Faber)**

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 2.72.180 of the Auburn City Code relating to interments per individual grave

Vice Chair Singer moved to support and recommend the full Council adopt the Ordinance, Member Partridge seconded and Chair Peloza concurred.

MOTION CARRIED: 3-0

**B. Animal Control and Rescue Update (Heineman)**

HR Director Heineman updated the Committee on the City's process and negotiations towards securing animal control and rescue services for the City as of July 1, 2010. The Mayor and Director Heineman will provide further updates at the next meeting just prior to the deadline for a commitment by the City.

**C. Electronic Home Monitoring (Heineman)**

HR Director Heineman and Risk Manager Roscoe provided a draft document for Electronic Home Monitoring services overseen through the Probation Department. This transition to Probation from the Auburn Jail is preparatory to the Jail being absorbed into the S.C.O.R.E. facility that will not have this capability. Electronic home monitoring provides a cost effective alternative to incarceration for qualifying individuals.

**D. Edward Byrne Memorial Justice Assistance Grant (JAG) (Kelly)**

Chief Kelly presented documents related to the most recent Byrne Grant that the City has utilized for the past 10 years. The documents provide information about the grant and the proposed specific and limited usage of the \$42,784.00.

**E. Matrix \***

Item 20P – Animal Control and Rescue – review date is now 5/24/10  
Item 4I – Dangerous Dog Ordinance Notification – review date is now 6/28/10  
Item 6I – Towing Ordinance Issues – review date is now 5/24/10

**VI. ADJOURN**

The meeting adjourned at 4:58 p.m.

Submitted this \_\_\_\_\_ day of May, 2010